

4/1/03

**Adopted**

Town of Riverhead Community Development Agency

Resolution # 9

Designates Property for Public Park Purposes

**COUNCILMAN DENSIESKI** offered the following resolution,

which was seconded by **COUNCILWOMAN SANDERS**:

**WHEREAS**, the Town of Riverhead Community Development Agency (CDA) has acquired property from the U.S. Navy and had identified a portion to be designated for development of park space to provide recreational opportunities for residents of the Town of Riverhead and particularly those residents presently undeserved by the centralized recreational facilities in the hamlet of the Town of Riverhead; and

**WHEREAS**, the improvements will include both active and passive recreational components consistent with the Comprehensive Reuse Plan for the site undertaken and adopted by the Town of Riverhead in 1996; and

**WHEREAS**, the improvements are incorporated in the SEQRA determination dated October 6, 1998 and are to be located on lands determined to have low archeological sensitivity; and

**WHEREAS**, it is a priority of the Town of Riverhead Recreation Committee that this site be properly planned and improved to provide recreational facilities for the community to meet the growing need for publicly accessible ball fields, courts and playgrounds in areas where the population is undeserved; and

**WHEREAS**, the CDA's application for \$350,000 has been approved by the New York State Office of Parks, Recreation and Historic Preservation; and

**WHEREAS**, the Project Agreement requires the specific designation of the land to be improved with the project funds (\$700,000); and

**WHEREAS**, the Riverhead Town Board, as the governing body of the CDA, acknowledges that the designation of the subject lands results in the following conditions of alienation:

1. The CDA shall not at any time sell or convey any facility acquired or developed pursuant to this Project Agreement or convert such facility to other than public park purposes without the express authority of an act of the Legislature, which shall

- provide for the substitution of other lands of equal fair market value and reasonably equivalent usefulness and location to those to be discontinued, sold or disposed of, and such other requirements as shall be approved by the State;
2. In addition to the provisions of the first condition, and notwithstanding anything to the contrary contained herein, the CDA shall not sell, lease or otherwise convey in any manner or permit a change in use of the project, in whole or in part, unless it shall have received the approval of the State; and
  3. The CDA agrees to own or hold by lease and to maintain and operate the project in perpetuity. The CDA shall not authorize the operation of the project, or any portion thereof, by any other person, entity, organization pursuant to any management agreement, lease or other arrangement without first obtaining the written approval of the State.

**THEREFORE, BE IT FURTHER RESOLVED**, that the Riverhead Town Board, as the governing body of the CDA, hereby designates 62 acres of property at the Calverton Enterprise Park owned by the CDA and depicted on the attached map as that property to be designed and improved as a Town of Riverhead recreational park facility utilizing a grant in the amount of \$350,000 from the New York State Office of Parks, Recreation and Historic Preservation and matching funds of \$350,000 from the Town of Riverhead recreation development fees ("The Project") and, upon completion, to be subject to those regulations affecting designated parkland in New York State.

**THEREFORE, BE IT FURTHER RESOLVED**, that the Town Board hereby encumbers the required \$350,000 match as committed to by Resolution #867 adopted 8/21/01.

**THEREFORE, BE IT FURTHER RESOLVED**, that the Town Clerk shall provide a certified copy of this resolution to Town Engineer Kenneth Testa, Financial Administrator Jack Hansen and Community Development Director Andrea Lohneiss.

THE VOTE

Sanders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Class	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

**THEREUPON DULY ADOPTED**



4/1/03

## Town of Riverhead Community Development Agency

### Resolution # 10

Authorizes Chairman to Execute Agreement with Insignia / ESG, Inc.

**COUNCILMAN LULL**

offered the following resolution,

which was seconded by **COUNCILMAN DENSIESKI** :

**WHEREAS**, in 1996 the Town of Riverhead solicited proposals from real estate brokers for marketing of the property formerly known as the Naval Weapons Industrial Reserve Plant at Calverton, now known as the Calverton Enterprise Park; and

**WHEREAS**, Grubb & Ellis was retained to perform real estate marketing services for the Riverhead Development Corporation (RDC) and the Town of Riverhead Community Development Agency for the period beginning in 1997 and ending in 2002; and

**WHEREAS**, the brokerage agreement between the RDC and Grubb & Ellis has expired; and

**WHEREAS**, Jack O'Connor, who served as the primary Grubb & Ellis broker principally involved in marketing Calverton during the five-year period, has recently been appointed Senior Managing Director with Insignia / ESG, Inc., a real estate brokerage firm with extensive experience and contacts.

**THEREFORE, BE IT FURTHER RESOLVED**, that the CDA Board desires to retain Insignia / ESG, Inc. in order to continue to market the remaining acreage at the Calverton Enterprise Park as efficiently and professionally as possible.

**THEREFORE, BE IT FURTHER RESOLVED**, that the CDA Board authorizes the Chairman to execute an agreement not to exceed 18 months in term and to include a brokerage rate of 6% for exclusive transactions and 7% for nonexclusive transactions and upon final review by the CDA.

**THEREFORE, BE IT FURTHER RESOLVED**, that the Town Clerk shall provide a certified copy of this resolution to Jack O'Connor, Insignia / ESG, Inc., 88 Froehlich Farm Blvd., Suite 100, Woodbury, NY 11797 and Community Development Director Andrea Lohneiss.

THE VOTE

Sanders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Blass	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED